#### RESOLUTION

OF THE

## GOVERNING BODY

OF THE

## THREE AFFILIATED TRIBES

OF THE

# FORT BERTHOLD INDIAN RESERVATION

- WHEREAS, This Nation having accepted the Indian Reorganization Act of June 18, 1934, and the authority under said Act;
- WHEREAS, The Constitution of the Three Affiliated Tribes generally authorizes and empowers the Tribal Business Council to engage in activities on behalf of and in the interest of the welfare and benefits of the Tribes and of the enrolled members thereof; and
- WHEREAS, The Natural Resources Committee of the Tribal Business Council approved the purchase of land described below; and
- WHEREAS, It has been determined that it is in the best interest of the Tribe to acquire the land; and
- NOW THEREFORE, BE IT RESOLVED, That the Three Affiliated Tribes Tribal Business Council approves the purchase of lands described below, exclusive of minerals, from

### Emma Jones, 301-A2336

for cash consideration of \$1,185.18 which is the present fair market value, utilizing funds from the Docket 350 Land Purchase account, and hereby authorized the Chairman of the Tribal Business Council, its Secretary, and Superintendent of the Fort Berthold Agency, the Area Director, and the Commissioner of Indian Affairs to prepare all documents and to do all things necessary to transfer title of the lands to the United States of America in trust for the Three Affiliated Tribes of the Fort Berthold Indian Reservation, to wit.

903A,

Lots 3 & 4, S1/2SE,E1/2SW1/4,Sec. 31;W1/2SW1/4 32-149-93 903A-A containing 319.94 acres, selling an undivided 1/27 interest containing 11.84 acres valued at \$1,185.18.

Resolution No. 153-77 E. Jones Land Sale Page Two (2)

## CERTIFICATION

I the undersigned, as Secretary of the Tribal Business Council of
the Three Affiliated Tribes of the Fort Berthold Reservation,
hereby certify that the Tribal Business Council is composed of 7
members of whom 5 constitutes a quorum, were present at a
KICAILAL Meeting, thereof duly called, notice, convened
and held on the state day of tuly 1989; that the foregoing
Resolution was duly adopted at such meeting by the affirmative
vote of _ 5 members, _ o members opposed, o members
abstained, O members not voting and that said Resolution has
not been rescinded or amended in any way.

Chairman (voting) (not voting)

Dated this 18th day of July, 1989.

Secretary, Tribal Business Council

Chairman, Tribal Business Council